hoffman estates park district making life fun

1685 West Higgins Road, Hoffman Estates, Illinois 60169
heparks.org t (847) 885-7500 f (847) 885-7523

AGENDA
REGULAR BOARD MEETING NO. 1129
TUESDAY, OCTOBER 27, 2026
7:00 p.m.
Triphahn Center

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA
   Motion to approve the agenda as presented. (voice vote)

4. RECOGNITION

   A. Employee Longevity Proclamation
      - Marcos Ayala – 10 Years

   B. Employees of the 3rd Quarter 2026
      - Part-Time: Joanne Douglas
      - Full-Time: Sergio Cabral

   C. Best of Hoffman 3rd Quarter 2026
      - Josephine Pasley
      - Mary Mottonen
      - Nancy Desruisseaux
      - Rosemarie Humphreys
      - Jane Majewski
      - Tom Kwiatkowski

5. COMMENTS FROM THE AUDIENCE

6. RECESS FOR A&F COMMITTEE MEETING
   Motion to recess the Board Meeting for the purpose of convening the Administration & Finance Committee Meeting. (voice vote)

7. RECONVENE FOLLOWING A&F COMMITTEE MEETING
   Motion to reconvene the Board Meeting. (voice vote)

8. CONSENT AGENDA **(Click here to access all Board & Committee Packets)**
   Motion to approve the Consent Agenda items A through G. (roll call)

   A. Fertilizer and Chemical 2027 Early Order Bid / M26-080 (see B&G October packet)
   B. Open and Paid Invoice Register: $2,438,038.86 (see A&F October packet)
   C. 3rd Quarter 2026 Financials (See A&F October packet)

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D. Acceptance of B&G Minutes 9/15/2026 (see B&G October packet)
E. Acceptance of Rec & Facilities Minutes 9/15/2026 (see Rec October packet)
F. Acceptance of A&F Minutes 9/22/2026 (see A&F October packet)
G. Approval of Regular Board Meeting Minutes 9/22/2026

9. PRESIDENT'S REPORT

10. ADOPTION OF EXECUTIVE DIRECTOR'S REPORT

Motion to adopt the Executive Director's Report as presented. (voice vote)

11. OLD BUSINESS

12. NEW BUSINESS

A. IAPD Credentials Certificate / M26-081

Motion to approve the IAPD Credentials Certificate with the appointment of the delegate and 1st, 2nd, and 3rd alternates as follows:

Delegate:	*Marc Friedman – President/Commissioner*
1st alternate:	*Linda Dressler – Vice President/Commissioner*
2nd alternate:	*Robert Kaplan – Treasurer/Commissioner*
3rd alternate:	*Keith Evans – Asst. Secretary/Commissioner*

13. COMMISSIONER COMMENTS

14. ADJOURNMENT

Motion to adjourn the meeting. (voice vote)